

CCF CASE NO.: _____

CERTIFICATE OF CORPORATE SECRETARY

I hereby certify that I am the Secretary of _____,
a corporation duly organized and existing under the laws of the State of _____,
and that the following is a true copy of a Resolution unanimously adopted by the Board of Directors
of said corporation at a special meeting held on the _____ day of _____, 20____,
at which a quorum was present, to-wit:

BE IT HEREBY RESOLVED that _____
is hereby authorized and directed to execute on behalf of the corporation any
and all instruments, documents and papers necessary and proper to carry out
all activities under the corporation's Fishing Vessel Capital Construction Fund
Agreement.

And, I further certify that the foregoing Resolution is still in full force and effect; that the same
has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation on
this the _____ day of _____, 20____.

(Secretary)

(SEAL)

(Corporation Tax Number)